Code SMB

Company name Sai Gon - Mien Trung Beer Joint Stock Company

Date 04/23/2024

Subject BOD resolution dated April 19, 2024

Content:

The Board resolution dated April 19, 2024, the BOD of Sai Gon - Mien Trung Beer Joint Stock Company approved the buisiness plan in 2024 with details as follows:

- Total revenue: 1,378.85 billion dongs

- Profit before tax: 97.25 billion dongs.